POLYTEX INDIA LIMITED

401, 4thFloor, Nisarg Apartment, Besant Road, Vile Parle (W), Mumbai – 400056 Tel.:91-022-67147824/827 • Fax No : 91-022-67804776 • Website : www.polytexindia.com • Email :polytexindia@gmail.com, CIN : L51900MH1987PLC042092

June 30, 2020

To, Corporate Services Department The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Sub: Trading Window Close Period

Ref: Scrip Code: 512481

Respected Sir,

This is to inform that the Trading Window Close Period pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons - Prevention of Insider Trading and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will commence from July 02, 2020 and end 48 hours after the financial results of the Company for the quarter ended June 30, 2020 become generally available information.

You are requested to disseminate the above Information on your respective Website

Kindly take the same on record and oblige us.

Thanking You,

Yours Faithfully,

For Polytex India Ltd.

PARESH MULJI KARIYA

Open jangan pangan pang

Paresh Mulji Kariya Whole Time Director